



MINUTES—CITY OF WAUPUN BOARD OF PUBLIC WORKS & FACILITIES

Tuesday, April 11, 2023 – City Council Chambers

CALL TO ORDER

Chairman Peter Kaczmarki called the meeting to order at 4:30 PM

ROLL CALL

Roll call was taken:

Alders—Peter Kaczmarki, William Langford

Citizens—Dale Heeringa, Dave Rens, Andrew Sullivan

Members Excused – Gregg Zonnefeld and Mike Matoushek

Ex-officio—DPW Director Jeff Daane, Mayor Rohn Bishop, City Administrator Kathy Schlieve, Recreation Director Rachel Kaminski

Citizens – Lucas Dawson and Tyler Loomans

PERSON WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS & FACILITIES COMMITTEE

No citizens were present.

FUTURE MEETINGS AND GATHERINGS OF THE BOARD OF PUBLIC WORKS & FACILITIES COMMITTEE

Next meeting will be on Tuesday, April 11th at 4:30PM.

CONSIDERATION - ACTION

1. Approve minutes of the March 14, 2023 Board of Public Works & Facilities Meeting.
Minutes of the March 14, 2023 meeting were presented. Motion (Rens/Langford) to approve minutes as presented.
MOTION CARRIED (5-0)

2. Waupun Hockey Contract with Rink-Tech to install new concrete floor at the Waupun Community Center.
Lucas Dawson and Tyler Loomans spoke on fundraising efforts. Current funds directly for the floor project are about \$55,000. This was raised the last few months. Other donations and volunteer labor that could be done is about \$188,200. They said by signing the contract now a price can be locked in.

Motion (Langford/Heeringa) to approve passing this on to the Council with a January 2, 2025 date to revisit the fund raising efforts before giving Rink-Tec final approval to move forward with the project. **MOTION CARRIED (5-0).**

3. Shooting Range Bid
Motion (Heeringa/Sullivan) to recommend Northeast Asphalt bid of \$10,260 to the Common Council. **MOTION CARRIED (5-0).**
4. City of Waupun CORP Plan Update.
Discussion was held to push the survey to have residents go online to fill it out.

ADJOURNMENT

Motion (Langford/Rens) to adjourn the meeting of the BPW & Facilities at 5:00PM. **MOTION CARRIED (5-0).**

Minutes prepared by Jeff Daane.